

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052742

FILED
Apr 30, 2006
Secretary of State

Entity Name: WATERWAY TOWNHOUSES, INC.

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S
2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROLLNICK, NEIL S
2525 PONCE DE LEON BLVD
SUITE 400
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWALD, ALLEN R
Address: 1320 S DIXIE HWY SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENWALD, ALLEN R
Address: 7301 SW 57 COURT 565
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN R GREENWALD

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date